

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

Held October 12, 2010

CALL OF THE MEETING:

Mr. Ronald E. Rivet, Chairman, called the meeting to order at 5:10 p.m., October 12, 2010.

Present: Mr. Ronald E. Rivet, Mr. Mark Krieger, Mr. Paul Harrison, Mr. James A. Fredrikson, Chief Frank M. Sylvester, Office Manager/Tax Collector Ms. Lesley A. Heaton, Treasurer Ms. Christine E. Wood, and several firefighters.

Absent: Mr. Charles N. Turner, Jr.

ELECTION OF OFFICERS:

Mr. Mark Krieger made a motion to re-elect Mr. Ronald E. Rivet as Chairman of the Board. Mr. James A. Fredrikson seconded the motion. Mr. Rivet asked for any other nominations; hearing none, the motion passed with all Commissioners in agreement.

Mr. James A. Fredrikson made a motion to re-elect Mr. Mark Krieger as Vice Chairman of the Board. Mr. Paul Harrison seconded the motion. Mr. Rivet asked for any other nominations; hearing none, the motion passed with all Commissioners in agreement.

Mr. Mark Krieger made a motion to re-elect Mr. Charles N. Turner, Jr. as Secretary/Clerk for the Board of Fire Commissioners. Mr. Paul Harrison seconded the motion. Mr. Rivet asked for any other nominations; hearing none, the motion passed with all Commissioners in agreement.

Mr. Mark Krieger made a motion to re-appoint Ms. Lesley Heaton as the Tax Collector. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson made a motion to re-appoint Ms. Christine Wood as Treasurer. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE SEPTEMBER 30, 2010 MEETING:

Mr. James A. Fredrikson made a motion to accept the Minutes of the September 30, 2010 meeting. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE SEPTEMBER 30, 2010 EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to accept the Minutes of the

September 30, 2010 Executive Session. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger made a motion to seal the Minutes of the September 30, 2010 Executive Session. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger made a motion to revise the order of business by moving Executive Session to the end of the Meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No one signed up for Public Input.

(1)

Mr. Paul Harrison thanked the firefighters for their support and for placing his election signs. He stated he had ordered “thank you” stickers to be placed on the signs.

Mr. Ronald E. Rivet noted that he had sent a letter to the Valley Breeze to correct the mis-information regarding the District’s surplus, listed at \$530,000, that had previously been printed by that publication.

CHIEF’S REPORT:

Mr. James A. Fredrikson made a motion to accept the Chief's Report as presented. Mr. Paul Harrison seconded the motion.

Mr. Harrison asked if fees were charged for excess false alarms in reference to the Fire Marshal's report. Chief Sylvester said repeat offenders were rare, so no. Mr. Harrison asked if the Ziamatic tool referred to in FF Isherwood's report was to be replaced, to which the Chief replied, yes.

Mr. Fredrikson asked if the DeWalt tools in FF Isherwood's report were used for extrication. It was explained what they were and their use as extrication tools. Mr. Fredrikson asked if after the hose purchase, the Department had enough. Chief Sylvester explained that it was large diameter hose and that there would now be a complete inventory of LDH.

Mr. Rivet asked if Engine 35 came back in good condition from Quinnville. The Chief said that it did.

With no further questions, the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. James Fredrikson made a motion to approve the Tax Collector's Report as presented. Mr. Paul Harrison seconded the motion.

Mr. Harrison questioned the large quantities of vehicles that were exempted for the YMCA. Ms. Heaton explained that they were busses exempted by the State and the Town.

The Tax Collector’s Report was then approved with all Commissioners in agreement.

TREASURER’S REPORT:

Mr. Mark Krieger made a motion to approve the Treasurer’s Report as presented. Mr. James A. Fredrikson seconded the motion.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 09/10/10-10/06/10 in the
amount of \$104,180.50	
Interim Expenses:	dated 09/11/10-10/06/10 in
the amount of \$ 40,344.83	
Bills for Initial Approval	dated 10/08/10-10/08/10 in the
amount of \$ 175.34	
Total:	\$144,700.67

Mr. Paul Harrison made a motion to approve the Bills Submitted for Approval as presented in the amount of \$144,700.67. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.

It was agreed to put “Cell Tower” on the Agenda for the following meeting.

The Treasurer stated that she did not expect any further funds from FEMA/RIEMA for flood expense reimbursement.

Mr. Mark Krieger made a motion to give Chief Sylvester the authority to approve all payments necessary through

(2)

October 31, 2010, not to exceed \$5,000. Invoices in excess of \$5,000 (with the exception of the health care payments which do exceed \$5,000) would have to receive Board approval. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger made a motion to allow Mr. James A. Fredrikson to obtain Blue Cross and/or Delta Dental coverage through the Lime Rock Fire District at his own expense. Mr. Paul Harrison seconded the motion, Mr. Fredrikson recused himself, and the motion was passed.

Mr. Krieger asked the Treasurer to look into why the Delta Dental coverage cut off at age 20.

Mr. Fredrikson asked about the Working Fire Video and was told it was twelve months of videos used for training. He also asked if the cost of tires included alignment and balancing and was told that it did.

Treasurer's Report was then approved with all Commissioners in agreement.

CORRESPONDENCE:

Ms. Wood read a thank you letter to FF Dupont for the work done collecting for MDA.

Chief Sylvester presented the Honor Guard patches, and assured the new Commissioners that their badges had been ordered.

Both Mr. Rivet and Chief Sylvester extended their thanks to everyone for their support at the Annual Meeting and throughout the year. Ms. Kathy Tucker was acknowledged for her involvement.

ADJOURN TO EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to adjourn to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5(a)(2) to discuss labor relations/collective bargaining. Mr. James A. Fredrikson seconded the motion. In a roll call vote, Mr. Harrison, Mr. Fredrikson, Mr. Krieger, and Mr. Rivet agreed to adjourn to Executive Session for the

stated purpose at 5:40 p.m.

ADJOURN FROM EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to adjourn from Executive Session. Mr. Paul Harrison seconded the motion. In a roll call vote, Mr. Krieger, Mr. Harrison, Mr. Fredrikson, and Mr. Rivet agreed to adjourn from Executive Session at 6:55 p.m.

Mr. Mark Krieger made a motion in open session to seal the Minutes of the Executive Session. Mr. Paul Harrison seconded the motion. In a roll call vote, Mr. Krieger, Mr. Harrison, Mr. Fredrikson, and Mr. Rivet agreed to seal the Minutes of the Executive Session.

ADJOURNMENT:

Mr. Paul Harrison made a motion to adjourn. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:56 p.m.

Respectfully submitted,

Ronald E. Rivet

Christine E. Wood

Recording Secretaries

cc: R. Rivet, M. Krieger, C. Turner, P. Harrison, J. Fredrikson, file

(3)